

UTK Faculty Senate Meeting Agenda

Monday, March 04, 2024

3:05 p.m. - 5:00 p.m.

Strong Hall, Room 101

Hybrid Zoom Link Upon Request

I. Call to Order

II. Approval of Minutes

1. Faculty Senate Meeting Minutes, [February 12, 2024](#)
2. Approval of Undergraduate Council Minutes, [February 20, 2024](#); [Summary Document](#); [Proposal Links](#) (J. Coble, Chair)
3. Approval of Graduate Council Minutes, [February 22, 2024](#); [Summary Document](#) (P. Thompson, Chair)

III. Announcements and Reports

1. President's Update (A. Roessner)
2. UTK Chancellor's Report (D. Plowman)
3. Provost's Report (J. Zomchick)

IV. New Business

1. Anti-Hazing (H. Flavin)
2. Update on Faculty Handbook (D. Kelly)
3. [Revisions to FHB 4.1.1](#) (A. Langendorfer, J. Laughter)
4. Suggested [Bylaw Revision](#) Article 2, Section 10, lines 269-70 (A. Roessner):
 1. *Change - (1) the holding of full-time faculty appointment with tenure **TO (1) a tenured faculty member at Associate or above or a non-tenure track faculty member at Senior Lecturer or above***
5. Nominations & Elections (UTK Advisory, D. Alderman)
6. Proposed Meeting Dates for 2024-2025 AY (A. Roessner):
 1. **Executive Council:** 09/09/24, 10/14, 11/04, 01/27/2025, 02/24, 03/24, 04/28
 2. **Faculty Senate:** 09/16/2024, 10/21, 11/18, 01/13/2025 (if needed), 02/03, 03/03, 04/07, 05/05 + Reception

V. Information Items and Committee Reports

1. Executive Council Minutes (unapproved), [February 26, 2024](#)
2. [Senate Committees and Councils Summary Reports and Minutes](#)
3. [Executive Summary of Survey Results](#)
4. Faculty Hire Follow Up ([A. Bolton](#) & [B. Schussler](#))
5. [ASU Contract Updates](#) (J. Zomchick)

VI. Adjournment

Appendix

Mark Your Calendars:

- Chancellors Honors Program Roundtable
 - Monday, April 01st, 10:30-11:30am in SU 262A
 - Thursday, April 04th, 3:00-4:00pm in Mossman 212
- [Plenary Session](#) on Faculty Workloads with Dawn Culpepper
 - Friday, April 12, 2024, 2:00-3:30pm in SU 377